

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA
HAMMOND DIVISION

UNITED STATES OF AMERICA

v.

REGAN RASHAD ATKINS-FRAZIER

CAUSE NO. **2:21CR 057**

18 U.S.C. § 514(a)(2)

-FILED-

MAY 19 2021

At _____
ROBERT M. F. FORT, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF INDIANA

INDICTMENT

THE GRAND JURY CHARGES:

On or about April 19, 2021 in the Northern District of Indiana, the
defendant,

REGAN RASHAD ATKINS-FRAZIER,

with the intent to defraud, did pass, utter, present, and offer, and did cause
to be passed, uttered, presented, and offered, within the United States to
Team Imports, LLC, a false and fictitious instrument, document, or other
item appearing, representing, purporting, and contriving through scheme or
artifice to be an actual security or financial instrument issued under the
authority of the United States namely a check, number RRAF-09012001,
dated April 19, 2021 in the amount of \$94,189.11 payable to Team Imports,
LLC through the United States Department of Treasury;

All in violation of Title 18, United States Code, Section 514(a)(2).

A TRUE BILL:

/s/ FOREPERSON
FOREPERSON

GARY T. BELL
ACTING UNITED STATES ATTORNEY

By: /s/ Molly A. Kelley
Molly A. Kelley
Assistant United States Attorney